

W-A-Y Michigan
407 East Fort St. Suite 205
Detroit, MI 48226
313-444-9292

Board of Directors' Regular Meeting

Date: March 16, 2016

Time: 6:00 p.m.

Minutes

I. Call to Order by the President at 6:06 p.m.

Roll Call

Barker X

Hines X

Muscat X

Stanton X

II. Approval of Agenda

Christine Muscat asked to add an agenda item under New Business “Recap of Learning Session on Strategic Thinking”.

It was moved by William Barker and seconded by Thea Hines to approve the agenda as amended. Approved unanimously.

III. Call to the Public

This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns regarding agenda items only.

None.

IV. Approval of Minutes Meeting January 13, 2016

It was moved by William Barker and seconded by Sheila Stanton to approve the January 13, 2016 board meeting minutes. Approved unanimously.

V. Treasurer Report

January 2016 Financial Report

February 2016 Financial Report

A copy of the meeting minutes are available for public inspection at the offices of WAY Program, 407 E. Fort St. Suite 205, Detroit, MI 48226 within 8 business days for proposed minutes and within 5 business days of approval for approved minutes. Approved minutes will be posted on the WAY Academy's website <http://www.wayprogram.net>. Public notice of this meeting was posted as required by the Open Meetings Act.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-- 336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact WAY Michigan offices at (313) 444-9292 prior to the meeting.

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Kelli Glenn shared the January 2016 and February 2016 financial reports with the board. Kelli Glenn indicated that she would present an amended budget to the board for approval at the April 2016 board meeting. This will include Title I and Title II funds that have been approved. Ms. Glenn discussed the financial handouts, which were shared with the board. Ms. Glenn indicated that we have a timeline on the Charter School grant and we need to pay for grant items by April 2016. Board asked for clarification on special education services that are provided to researchers and costs involved. Marilee Bylsma shared this process with the board.

Charter School Grant

Kelli Glenn indicated that the Board has a Charter Implementation Grant. Ms. Glenn shared a spreadsheet with the board showing expenditures. Federal government gives you half of the grant money up front. Once the expenditure list has been submitted to them, they will release the remaining funds. We were informed that the second half would be released. We need to have everything expensed by April 18, 2016. Ms. Glenn indicated we are on target for having everything completed by this date.

VI. Educational Service Provider Report
Superintendent/Director Report (New School Support Visit Summary Reports)

Alex Cintron shared on potential board candidate who showed up for the February meeting. He may still have interest in the vacancy.

Central Michigan University New School Site Support visit report was shared with the board. CMU representatives spent the entire day with our staff. They were able to speak with teachers, mentors and researchers. Marilee Bylsma indicated the representatives had a checklist to complete during the visit. The checklist showed that we met all criteria required.

Alex Cintron shared on upcoming testing for our WAY Michigan researchers. Marilee Bylsma will be involved in the MME/PSAT testing process for our researchers.

Spring 2016 count for WAY Michigan is 70 researchers.

WAY Michigan is preparing for the Achievement Series. Steve Beaulieu (WAY Program staff) is working on training some of our staff at this time. The trained staff should be able to present the Achievement Series to our researchers.

Marilee Bylsma shared on credit promotion going on at WAY Michigan. The researchers seem to be receptive of the promotion. Awards/gifts will be given to our researchers who meet the

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criteria of the promotion. Marilee indicated the researchers have been exceeding her expectations.

Title I Schoolwide discussion was held with the board. Marie Miller will be our designated representative. Alex Cintron indicated that the group is working on the school wide grant, which could potentially bring in more funds for WAY Michigan. The group will need to hold five meetings, and have already held their first meeting.

MCAN is offering a virtual college fair for students. Information will be shared with our researchers.

William Barker spoke on documentary that his friend is working on around parents who are serving time in jail. This program takes their children (once the parents are jailed) and puts them in a “juvenile boarding house” type situation. William Baker indicated he’d like to have a representative from this organization present at a future board meeting. Thought it might be an opportunity for us to offer our school services.

HERO Review/Presentation – Will present at future board meeting. HERO information was shared with several board members in February 2016.

VII. Correspondence

None.

VIII. Central Michigan University liaison updates
CMU Public Policy Director (Discuss Policy Issues w/Board)

Not in attendance.

IX. Old Business

X. New Business
WAY Michigan Contract Amendment #3

Christine Muscat read the information signature page to the board. Mr. William Barker signed the signature page as requested.

Recap of learning session on strategic thinking

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Christine Muscat shared on recent Central Michigan University conference/session she attended pertaining to "Strategic Thinking".

- XI. Action Items
Accept January 2016 Financial Report
Accept February 2016 Financial Report

It was moved by Christine Muscat and seconded by William Barker to accept the January 2016 and February 2016 Financial Report as presented. Approved unanimously

Accept WAY Michigan Contract Amendment #3

It was moved by William Barker and seconded by Thea Hines to accept the WAY Michigan Contract Amendment #3. Approved unanimously.

- XII. Call to the Public
This meeting is a meeting of the Board of W-A-Y Michigan in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. We now invite members of the public to address the Board and share any thoughts or concerns. Comments should only be addressed to the person chairing this meeting, and per Board policy should be no longer than three minutes.

None.

- XIII. Adjournment

It was moved by William Barker and seconded by Thea Hines to adjourn at 7:08 pm. Approved unanimously.

Minutes Certification:

Approved minutes respectfully submitted,



Board Secretary

April 21, 2016

Date

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